

# City of Pembroke Pines, FL

*City of Pembroke Pines  
Charles F. Dodge City Center  
601 City Center Way  
Pembroke Pines, FL 33025*



## Meeting Agenda

**Wednesday, October 7, 2020**

**6:30 PM**

**6:30 PM Regular Commission Meeting. Governor Ron DeSantis' Executive Order 20-246 extends virtual meetings. Call-in number +1-408-418-9388, Access code 173 802 2285.**

**<https://www.ppines.com/135/Watch-Meeting---Live-Stream>. ADD1:  
Board Announcement added t**

**Commission Chambers**

### **City Commission**

*Mayor Frank Ortis  
Vice Mayor Jay D. Schwartz  
Commissioner Thomas Good, Jr.  
Commissioner Angelo Castillo  
Commissioner Iris A. Siple*

**WELCOME TO YOUR CITY COMMISSION.**

GOVERNOR DESANTIS' EXECUTIVE ORDER 20-69, AS AMENDED, EXPIRED ON OCTOBER 1, 2020. IN ACCORDANCE WITH THE CDC GUIDELINES REGARDING PUBLIC GATHERINGS, THIS CITY COMMISSION MEETING SHALL BE CONDUCTED THROUGH THE USE OF COMMUNICATIONS MEDIA TECHNOLOGY ("CMT"); HOWEVER, AN IN-PERSON QUORUM OF THE CITY COMMISSION SHALL BE REQUIRED IN ORDER TO CONDUCT OFFICIAL CITY BUSINESS.

THE VIRTUAL MEETING PLATFORM IS STILL AVAILABLE FOR PUBLIC ACCESS. THE VIRTUAL MEETING UTILIZES CMT, AS PREVIOUSLY SET FORTH IN EXECUTIVE ORDER NO. 20-69, PERTAINING TO CONDUCTING LOCAL GOVERNMENT MEETINGS WHILE UNDER THE PUBLIC HEALTH EMERGENCY RELATED TO THE SPREAD OF NOVEL CORONAVIRUS DISEASE 2019 (COVID-19) AND LIVESTREAMED FROM THE CHARLES F. DODGE CITY CENTER, CITY COMMISSION CHAMBERS ON WEDNESDAY, OCTOBER 7, 2020 AT 6:30 PM.

**JOIN MEETING ON CISCO WEBEX VIRTUAL MEETING PLATFORM**

TO SPEAK LIVE AT THE VIRTUAL MEETING, PLEASE REGISTER BY SENDING YOUR NAME, EMAIL ADDRESS, MAILING ADDRESS, PHONE NUMBER AND SUBJECT MATTER TITLE TO PUBLICCOMMENTS@PPINES.COM BEFORE NOON ON THE DAY OF THE MEETING. A WEBEX MEETING LINK WILL BE EMAILED TO YOU. JOIN THE MEETING AT LEAST 10-15 MINUTES BEFORE THE START OF THE MEETING USING THE WEBEX LINK. THE LINK WILL ALSO INCLUDE A PHONE NUMBER AND MEETING NUMBER IF YOU WISH TO CALL IN BY PHONE.

**PHONE NUMBER +1-408-418-9388. MEETING NUMBER: 173 802 2285  
YOU WILL BE IN LISTEN-ONLY MODE UNTIL CALLED UPON TO SPEAK.**

**COMMENT VIA EMAIL**

YOU ARE WELCOME TO SEND YOUR WRITTEN COMMENTS VIA EMAIL TO PUBLICCOMMENTS@PPINES.COM AND HAVE YOUR COMMENTS READ INTO THE RECORD AT THE MEETING BY THE CLERK. ALL PUBLIC COMMENTS, WHETHER CALLED IN VIA PHONE OR READ BY THE CLERK FROM AN EMAIL, ARE LIMITED TO THREE (3) MINUTES EACH.

**TELEVISED**

THE PUBLIC CAN LISTEN TO AND VIEW VIRTUAL MEETINGS ON TELEVISION AT:

COMCAST CHANNEL 78, AND  
AT&T U-VERSE CHANNEL 99.

**WEBSITE ACCESS TO LIVESTREAM:**

Online at <https://www.ppines.com/135/Watch-Meeting---Live-Stream>

**VIEW AGENDAS:**

Agendas may be viewed at <https://ppines.legistar.com/Calendar.aspx>

**FURTHER INFORMATION**

IF ANY MEMBER OF THE PUBLIC REQUIRES ADDITIONAL INFORMATION ABOUT THIS CITY COMMISSION MEETING OR HAS ANY QUESTIONS ABOUT HOW TO SUBMIT A PUBLIC COMMENT AT THE MEETING, PLEASE CONTACT:

MARLENE D. GRAHAM, CITY CLERK  
CITY OF PEMBROKE PINES  
601 CITY CENTER WAY  
PEMBROKE PINES, FL 33025  
954-450-1060  
MGRAHAM@PPINES.COM

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION OF THE COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSE, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE WHICH RECORD INCLUDES TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

**ACCOMMODATIONS:**

PERSONS WITH DISABILITIES REQUIRING ACCOMMODATIONS IN ORDER TO PARTICIPATE SHOULD CONTACT THE CITY CLERK, 450-1050 AT LEAST 48 HOURS IN ADVANCE TO REQUEST SUCH ACCOMMODATION. IF ANYONE REQUIRES AUXILIARY AIDS FOR COMMUNICATION PLEASE CALL THE CITY CLERK AT LEAST THREE WORKING DAYS PRIOR TO ANY MEETING AT 954-450-1060.

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION OF THE COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSE, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE WHICH RECORD INCLUDES TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

**THANK YOU.**

WE THANK YOU FOR YOUR INTEREST IN ATTENDING THE CITY COMMISSION MEETING AND HOPE YOU WILL JOIN US AGAIN. IF YOU HAVE QUESTIONS OR DESIRE FURTHER EXPLANATIONS, PLEASE CONTACT THE CITY MANAGER AT 954-450-1040.

**6:30 PM REGULAR MEETING CALLED TO ORDER****ROLL CALL****PLEDGE OF ALLEGIANCE****PRESENTATIONS:**

**PRE-1**    [20-0713](#)    PRESENTATION #1: PRESENTATION OF THE GOVERNMENT FINANCE OFFICERS ASSOCIATION ("GFOA") DISTINGUISHED BUDGET AWARD TO THE FINANCE DEPARTMENT.

Sponsors:            Finance

Attachments:        [1. GFOA Presentation Award FY 2020 Certificate and Award](#)

**PRE-2**    [20-0717](#)    PRESENTATION #2: MAYOR ORTIS WILL READ A PROCLAMATION RECOGNIZING OCTOBER 2020 AS GUARDIANSHIP AWARENESS MONTH IN THE CITY OF PEMBROKE PINES.

Sponsors:            Ortis

**PRE-3**    [20-0718](#)    PRESENTATION #3: MAYOR ORTIS WILL READ A PROCLAMATION PROCLAIMING OCTOBER 2020 AS DOMESTIC VIOLENCE AWARENESS MONTH IN THE CITY OF PEMBROKE PINES.

Sponsors:            Ortis

**ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA****ITEMS AT THE REQUEST OF THE PUBLIC****ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS**

**BA-1**    [20-0701](#)    BOARD ANNOUNCEMENT: MAYOR FRANK C. ORTIS WISHES TO ANNOUNCE THE FOLLOWING APPOINTMENT TO THE DIVERSITY AND HERITAGE ADVISORY BOARD:

MS. NORA ROSADO

Sponsors:            Ortis

Attachments:        [1. Nora Rosado-Diversity-Heritage Advisory Board application](#)  
[2. RESUME - NORA ROSADO](#)

**BA-2**     [20-0702](#)     BOARD ANNOUNCEMENT: COMMISSIONER ANGELO CASTILLO WISHES TO ANNOUNCE THE FOLLOWING APPOINTMENT TO THE SOCIAL MEDIA COMMITTEE:

MR. JAVIER CANZOBRE

Sponsors: Castillo

Attachments: [1. Javier Canzobre Board Application-Resume-Dist4](#)  
[2. Javier Canzobre - Resume](#)

**ADD-1**     [20-0747](#)     BOARD ANNOUNCEMENT: COMMISSIONER IRIS A. SIPLE  
**BA3**           WISHES TO ANNOUNCE THE FOLLOWING APPOINTMENT TO THE DIVERSITY AND HERITAGE ADVISORY BOARD AS A DISTRICT 3 REGULAR MEMBER:

MS. LORY EDWARDS

Sponsors: Siple

Attachments: [1. Lory Edwards-Board Application-Diversity](#)

## CONSENT AGENDA:

1.           [20-0361](#)     MOTION TO APPROVE THE INSTALLATION OF A NEW GENERATOR END TO THE CAT-3512 GENERATOR LOCATED AT THE EAST GENERATOR BUILDING LOCATED AT THE WASTEWATER TREATMENT PLANT BY PANTROPIC POWER, INC. FOR AN AMOUNT NOT TO EXCEED \$189,710 PURSUANT TO SECTION 35.18(C)(7)(D) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Utility

Attachments: [1. Pantropic Power, Inc. - Purchase and Installation of Backend Generator Agree](#)

2.           [20-0656](#)     MOTION TO APPROVE THE NEGOTIATED AGREEMENT WITH A&P CONSULTING TRANSPORTATION ENGINEERS, CORP. PURSUANT TO THE AWARD OF RFQ # PSEN-19-10 "STREET LIGHTING INVENTORY AND ILLUMINATION LEVELS STUDY", IN ACCORDANCE WITH FLORIDA STATUTE 287.055, CONSULTANTS COMPETITIVE NEGOTIATIONS ACT (CCNA), FOR AN AMOUNT NOT TO EXCEED \$247,557.

Sponsors: Environmental Services

**Attachments:** [1. A&P Consulting - Street Lighting Inventory and Illumination Levels Study Agree](#)  
[2. Commission Approval - To Negotiate](#)  
[3. Commission Approval - To Advertise](#)

3. **20-0684** MOTION TO APPROVE THE FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT FOR COMMISSION AUDITOR SERVICES BETWEEN THE CITY OF PEMBROKE PINES AND MOORE STEPHENS LOVELACE, P.A. TO UPDATE ITS CORPORATE NAME TO MSL, P.A AND TO UPDATE VARIOUS SECTIONS OF THE AGREEMENT TO COMPLY WITH OTHER LEGAL PROVISIONS.

**Sponsors:** Finance

**Attachments:** [1. MSL, P.A. - Auditor - First Amendment \(Vendor Executed\)](#)  
[2. Exhibit C - Name Change Documents](#)  
[3. Commission Auditor Agreement - Moore Stephens Lovelace, P.A. \(all back up](#)

4. **20-0697** MOTION TO APPROVE SUBMISSION OF THE 2021 APPLICATION TO AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC. FOR THE OLDER AMERICANS ACT SUPPORTIVE SERVICES FOR TITLES IIIB AND IIIE FOR THE FISCAL YEAR OF JANUARY 1, 2021 TO DECEMBER 31, 2021 IN THE TOTAL AMOUNT OF \$462,059.

**Sponsors:** Community Services Department

**Attachments:** [1. OAA IIIB-IIIE 2021 Application.pdf](#)  
[2. ADRC - 2021 Application Request.pdf](#)

5. **20-0698** MOTION TO AWARD IFB # PSUT-20-06 "WASTEWATER TREATMENT PLANT EFFLUENT PUMP STATION ELECTRICAL REHABILITATION" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, EDWARDS ELECTRIC CORP. IN AN AMOUNT NOT TO EXCEED \$1,591,297.45 WHICH INCLUDES THE COST TO PROVIDE A PAYMENT AND PERFORMANCE BOND IN THE AMOUNT OF \$21,075, AN OWNER'S CONTINGENCY IN THE AMOUNT OF \$122,440.20 AND A PERMIT ALLOWANCE IN THE AMOUNT OF \$42,782.25.

**Sponsors:** Utility

**Attachments:** [1. Effluent Pump Station Agreement - Vendor Executed \(Includes Exhibit A and](#)  
[2. PSUT-20-06 Bid Tabulation](#)

6. [20-0699](#) MOTION TO APPROVE THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES AND CONNECT CONSULTING, INC. FOR HYDRO-GEOLOGIC CONSULTING SERVICES FOR AN AMOUNT NOT TO EXCEED \$32,650, PURSUANT TO SECTION 35.18(C)(2) OF THE CITY'S CODE OF ORDINANCES.

**Sponsors:** Utility

**Attachments:** [1. Connect Consulting Inc. Agreement - \(VENDOR EXECUTED\)](#)

7. [20-0704](#) MOTION TO ACCEPT THE SUBAWARD GRANT AGREEMENT BETWEEN THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA), THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT (FDEM) AND THE CITY OF PEMBROKE PINES FOR A TOTAL OF \$9,375 FOR CENTURY VILLAGE BASIN INTERCONNECT DRAINAGE PROJECT - PHASE 1 OF THE HAZARD MITIGATION GRANT PROGRAM.

**Sponsors:** Environmental Services

**Attachments:** [1. SBDD Century Village Basins Interconnect-Prop Location Map.](#)  
[2. 4337-437-R for execution -9-14-2020.](#)

8. [20-0708](#) MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):

(A) RE-20-08 "PARKS TREE TRIMMING SERVICES"

(B) PSUT-20-11 "INSTALLATION OF NEW GENERATOR AT MASTER LIFT STATION"

(C) TS-20-07 "MOBILE CARTS FOR PEMBROKE PINES CHARTER SCHOOLS"

(D) PSUT-20-12 "MECHANICAL INTEGRITY TESTING OF THE WASTEWATER TREATMENT PLANT INJECTION WELLS"



## (E) PD-20-03 "SCHOOL CROSSING GUARDS"

**Sponsors:** Purchasing

**Attachments:** [1. \(A\) RE-20-08 Parks Tree Trimming Services](#)  
[2. \(B\) PSUT 20-11 Installation of New Generator at Master Lift Station](#)  
[3. \(C\) TS-20-07 Mobile Carts for Pembroke Pines Charter Schools](#)  
[4. \(D\) PSUT-20-12 Mechanical Integrity Testing of the Wastewater Treatment Pl](#)  
[5. \(E\) PD-20-03 School Crossing Guards](#)  
[6. \(F\) Boilerplate](#)

9. [20-0711](#) MOTION TO APPROVE THE NINTH AMENDMENT TO THE AGREEMENT BETWEEN CALVIN GIORDANO AND ASSOCIATES INC. AND THE CITY OF PEMBROKE PINES FOR BUILDING SERVICES FOR A FIVE-YEAR PERIOD BEGINNING JULY 1st 2021.

**Sponsors:** Finance

**Attachments:** [1. Financial Analysis Contract Revenue Comparison](#)  
[2. Calvin, Giordano & Associates, Inc. - 9th Amendment - Building Department S](#)  
[3. Letter from CGA - 09-17-2020](#)  
[4. Calvin, Giordano & Associates, Inc - Building Department Services \(All Backu](#)  
[5. CGA Report Card no change since 6-3-20](#)

10. [20-0719](#) MOTION TO APPROVE THE FINDINGS AND RECOMMENDATION OF THE EVALUATION COMMITTEE AND TO AWARD RFQ PL-20-01 "GRANT ADMINISTRATION FOR COMMUNITY REDEVELOPMENT PROJECTS" TO COMMUNITY REDEVELOPMENT ASSOCIATES OF FL , INC. AND TO DIRECT THE CITY MANAGER TO NEGOTIATE A CONTRACT FOR SERVICES.

**Sponsors:** Planning and Economic Development Department

**Attachments:** [1. PL-20-01 - Bid Tabulation](#)  
[2. Conflict of Interest Forms](#)  
[3. 9-24-20 Meeting Minutes](#)  
[4. 9-24-20 Summary Rankings and Score Sheets](#)  
[5. Submittal by Community Redevelopment Associates of FL Inc.](#)  
[6. PL-20-01 Grant Administration for Community Redevelopment Projects](#)

11. [20-0728](#) MOTION TO APPROVE THE PROGRAMMING OF SIX HUNDRED AND SIX (606) MOTOROLA RADIOS FOR THE CITY'S POLICE AND FIRE DEPARTMENT FROM

SOUTHEAST DATACOM, INC, IN ORDER TO TRANSITION TO BROWARD COUNTY'S DIGITAL P25 SYSTEM FOR A TOTAL AMOUNT NOT TO EXCEED \$45,090, PURSUANT TO SECTION 35.18(C)(7)(D) OF THE CITY'S CODE OF ORDINANCES.

**Sponsors:** Police and Fire

**Attachments:** [1. Fire Dept - Southeast Datacom Quote](#)  
[2. Fire Dept - Motorola Quote](#)  
[3. Police Dept - Southeast Datacom Quote](#)  
[4. Police Dept - Motorola Quote](#)  
[5. ORCAT Southeast Data Com Memo](#)  
[6. Broward County Letter to Municipalities re Switchover to New P25 Radio Syst](#)

12. **20-0730** MOTION TO APPROVE A CHANGE ORDER FOR THE PAYMENT OF ACCESS TO THE STUDY ISLAND MASTERY PROGRAM TO EDMENTUM, INC, IN AN AMOUNT NOT TO EXCEED \$10,541.40, AND TO APPROVE THE OVERALL FY 2020-2021 PURCHASE FROM EDMENTUM, INC. FOR THE ACCESS TO THE STUDY ISLAND MASTERY PROGRAM AND EDMENTUM COURSEWARE PRODUCTS THROUGH SOFTWARE LICENSES IN THE AMOUNT NOT TO EXCEED \$42,793.60, PURSUANT TO SECTIONS 35.18(C)(7)(H) AND 35.18(C)(7)(I) OF THE CITY'S CODE OF ORDINANCES.

**Sponsors:** Charter School Administrative Support Office

**Attachments:** [1. Exhibit 1. Edmentum Historical Cost Data](#)  
[2. Exhibit 2. Edmentum Learning Program Agreements](#)  
[3. Exhibit 3. Edmentum Addendum to PPMS Agreement](#)

13. **20-0731** THE FOLLOWING ITEMS ARE PRESENTED FOR NOTIFICATION PURPOSES ONLY PURSUANT TO SECTION 35.29 (F) OF THE CITY'S PROCUREMENT CODE:

(A) Periscope Holdings, Inc. (f/k/a RFP Depot d/b/a Bidsync) - E-Procure Systems - Renewal

(B) King of Pressure, Inc. - Citywide Pressure Washing - Non-Renewal

**Sponsors:** Finance, Public Services and Purchasing

- Attachments:**
- [1. Contracts Performance Report Cards](#)
  - [2. Periscope Holdings - E-Procurement & E-Contract Software \(all backup\)](#)
  - [3. King of Pressure, Inc.-Pressure Washing Services \(All Backup\)](#)

14. [20-0732](#) MOTION TO RATIFY THE CITY MANAGER'S APPROVAL FOR THE EMERGENCY PURCHASE OF 275 CISCO WIRELESS ACCESS POINTS WITH LICENSING AND CEILING MOUNTS FROM AIP US, LLC., FOR THE EAST, WEST, AND CENTRAL CHARTER SCHOOL CAMPUSES IN THE AMOUNT NOT TO EXCEED \$345,196.50, PURSUANT TO SECTION 35.18(C)(1) OF THE CITY'S CODE OF ORDINANCES.

**Sponsors:** Technology Services Department

- Attachments:**
- [1. AIP US, LLC Quote](#)
  - [2. Executed Agreement with AIP US, LLC](#)

15. [20-0721](#) MOTION TO APPROVE THE MINUTES OF THE SEPTEMBER 14, 2020 VIRTUAL FIRE ASSESSMENT MEETING, AND THE SEPTEMBER 16, 2020 VIRTUAL SECOND BUDGET HEARING MINUTES AND VIRTUAL REGULAR COMMISSION MEETING MINUTES.

**Sponsors:** City Commission

- Attachments:**
- [1. 09-14-2020 Fire Assessment Minutes](#)
  - [2. 09-16-2020 Second Budget Hearing-Regular Meeting Minutes](#)
  - [3. Schwartz-J, Exhibit A to 09-16-2020 Minutes](#)
  - [4. 09-16-2020 Public Comments](#)

## ORDINANCES AND RESOLUTIONS:

### RESOLUTIONS:

16. [2020-R-41](#) MOTION TO ADOPT PROPOSED RESOLUTION 2020-R-41.

PROPOSED RESOLUTION 2020-R-41 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, NAMING ONE OF THE FIELDS AT THE PEMBROKE SHORES PARK AFTER MAX MARRERO, IN ACCORDANCE WITH SECTION 100.02 OF THE CITY OF PEMBROKE PINES CODE OF ORDINANCES; RECOGNIZING MR. MARRERO'S CONTRIBUTIONS TO

THE CITY OF PEMBROKE PINES; DIRECTING THE APPROPRIATE CITY OFFICIALS TO TAKE ANY AND ALL ACTION NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**Sponsors:** Siple

**Attachments:** [1. Proposed Resolution 2020-R-41 Naming Resolution-Max Morerro Park](#)

**17. [2020-R-42](#) MOTION TO PASS PROPOSED RESOLUTION 2020-R-42**

PROPOSED RESOLUTION 2020-R-42 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA APPROVING THE DESIGN AND INSTALLATION OF DECORATIVE WRAPS ON 14 SIGNALIZATION CABINETS LOCATED AT THE CORNERS OF PINES BOULEVARD AND FLAMINGO ROAD (THREE CABINETS AT THIS LOCATION), PALM AVENUE AND TAFT STREET (TWO BOXES AT THIS LOCATION), PINES BOULEVARD AND UNIVERSITY DRIVE (TWO BOXES AT THIS LOCATION), PEMBROKE ROAD AND 72 AVENUE, PEMBROKE ROAD AND UNIVERSITY DRIVE, HIATUS ROAD AND JOHNSON STREET, PINES BOULEVARD AND 145 AVENUE, PINES BOULEVARD AND 172 AVENUE, PINES BOULEVARD AND 196 AVENUE, SHERIDAN STREET AND 184 AVENUE; APPROVING THE COMMUNITY AESTHETIC FEATURE AGREEMENT (CAFA) BETWEEN THE STATE OF FLORIDA AND FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND THE CITY ATTACHED AS EXHIBIT A; DIRECTING APPROPRIATE CITY OFFICIALS TO TAKE ON ANY AND ALL ACTION NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**Sponsors:** Recreation and Cultural Arts

- Attachments:**
- [1. 2020-R-42 Traffic Control Box Wrapping](#)
  - [2. CAFA \(Community Aesthetic Feature Agreement\)](#)
  - [3. Exhibit A to CAFA - Traffic Box locations](#)
  - [4. Utility Box Artwork](#)

**REGULAR ITEMS:****REPORTS OF LEAGUE REPRESENTATIVES****REPORTS OF THE CITY MANAGER AND CITY ATTORNEY****COMMISSION ITEMS:**

18.     [20-0700](#)     COMMISSIONER CASTILLO - ITEM 1:     MOTION TO DISCUSS AND TAKE POTENTIAL ACTION TO DIRECT STAFF AND THE CITY AFFORDABLE HOUSING ADVISORY BOARD THAT IT IS THE POSITION OF THE CITY THAT ADDITIONAL UNITS OF AFFORDABLE HOUSING ARE NEEDED FOR WORKFORCE INDIVIDUALS, FAMILIES, SENIORS, SPECIAL NEEDS INDIVIDUALS, FIRST RESPONDERS AND ESSENTIAL WORKERS, INCLUDING TEACHERS AND HEALTHCARE PERSONNEL, FROM PEMBROKE PINES OR PROVIDING SERVICES IN OUR CITY, AND THAT IT IS THE POLICY OF THE PEMBROKE PINES CITY COMMISSION THAT RESPONSIBLE AND COST EFFECTIVE PLANS BE MADE TO EXPAND DECENT AFFORDABLE HOUSING OPPORTUNITIES IN OUR CITY, AND TO OFFER THOSE UNITS FOR RENT ON A PRIORITY BASIS TO THOSE PERSONS.

**Sponsors:**     Castillo

**NEW BUSINESS:****OLD BUSINESS:****ADJOURN - 11:30 P.M.**

**CITY OF PEMBROKE PINES**

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**Marlene D. Graham, CMC**  
**City Clerk**